



Deputy Director of Resources (Corporate Governance) &
Monitoring Officer
Davina Fiore

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting	FULL COUNCIL
Date	WEDNESDAY, 19 JUNE 2013
Time	6.00 PM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Members of the Committee	All Members of the Council

Senior Democratic Services Officer: Julie Martin, telephone 821000, email julie.martin@iow.gov.uk

Members of the public are advised that photography or recording of any part of the meeting is only permissible with the prior consent of the Chairman.

PRAYERS led by Revd Chris Feak

1. **Minutes**

To approve as a correct record and to sign the Minutes of the meeting of the Council held on 15 May 2013 ([Paper A](#)).

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **To deal with any questions from members of the public – maximum of 15 minutes.**

Questions may be asked without notice but to guarantee a full reply at the meeting, the question must be delivered in writing or by electronic mail to

Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Julie Martin, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).



Democratic Services no later than 6.00 pm on Monday, 17 June 2013. The [Procedure for asking oral questions](#) is set out below.

4. **Chairman's report, official announcements, communications and correspondence for the Council.**

5. **Motion submitted under Procedure Rule 10 of the Council's Constitution**

(a) By Councillor Geoff Lumley

That Council, in recognition of the diversity of religious beliefs and no beliefs in the community we represent, resolves to end the practice of offering Christian prayers at the commencement of Full Council meetings.

(b) By Councillor Geoff Lumley

That Council agrees to invite the Isle of Wight Association of Local Councils (IWALC) to nominate annually one of their members to represent them on the Isle of Wight Council's Overview and Scrutiny Committee as a non-voting member.

(c) By Councillor Alan Hollands

That Council resolves to re-open as many of the public toilets as possible closed by the last administration, in recognition that this is a tourist Island with inclusive needs by both visitors and residents.

(d) By Councillor Geoff Lumley

This Council believes that the impact of the Government cuts upon ordinary people has simply not been fair. Whilst we recognise that many of these impacts have been due to the actions of Government in cutting grants to local authorities like the Isle of Wight Council, we believe this Council should have done more since 2010 to speak up for alternative policy options to the austerity approach prescribed by Westminster.

With national unemployment at 2.5 million, economic growth stagnant across the country, and frontline public services strapped for resources, we believe this Council should take a formal stand on this issue – and the introduction of a Financial Transaction Tax (FTT, aka *Robin Hood Tax*) is an important way of doing this.

An FTT would raise up to £20bn a year in the UK. It would see the financial sector help clear up the mess it caused, rather than ordinary people paying with their jobs, frozen or lower wages, and declining public services. Local government has felt the cuts more than most, and should be at the forefront of the fight back against these centrally imposed measures.

This Council calls on the Government to introduce an FTT. In doing so, we would be making a real and popular policy suggestion that would help combat austerity both within our own local area and beyond.

6. **Constitutional Updates**

To consider constitutional updates ([Paper B](#))

7. **Children's Services - Strategic Partnership with Hampshire County Council**

To consider making a recommendation to Cabinet ([Paper C](#))

8. **Approval of the Appointment for the Head of Paid Service and Section 151 Officer**

To consider the recommendation made by the Employment Committee ([Paper D](#))

9. **Councillor Pensions**

To consider a response on the consultation on Councillor Pensions ([Paper E](#))

10. **Cabinet:**

Cabinet Members and the Chairman of Scrutiny to present a written report, and answer written and oral questions on budget or policy:

- (i) The Leader (Cllr Ian Stephens)
- (ii) Deputy Leader (Cllr Stephen Stubbings)
- (iii) Cabinet Member for Children's Services (Cllr Richard Priest)
- (iv) Cabinet Member for Health, Community and Adult Wellbeing (Cllr Gordon Kendall)
- (v) Cabinet Member for Planning and Regulatory (Cllr Jonathan Bacon)
- (vi) Cabinet Member for Public Protection (Cllr Philip Jordan)
- (vii) Cabinet Member for Tourism and Economy (Cllr Shirley Smart)
- (viii) Cabinet Member for Resources (Cllr Jonathan Gilbey)
- (ix) Cabinet Member for Sustainability (Cllr Luisa Hillard)
- (x) Chair of Overview and Scrutiny Committee (Cllr Geoff Lumley)

To guarantee a full reply Members must submit a question in writing or by electronic mail to Democratic Services no later than 6.00 pm on Tuesday, 18 June 2013. A further period of 10 Minutes will be allowed for oral questions to each Cabinet Member.

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) and Monitoring Officer
11 June 2013